

**AGENDA**

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY  
(CPCFA)**

**Regular Meeting**

**Tuesday, June 17, 2014, 10:30 a.m.**

915 Capitol Mall, Room 587

Sacramento, CA 95814

(or upon adjournment of CAEATFA meeting)

**MEMBERS**

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

MICHAEL COHEN  
Director of Finance

**EXECUTIVE DIRECTOR**  
Reneé Webster-Hawkins

**OPEN SESSION**

**1. CALL TO ORDER AND ROLL CALL**

**2. APPROVAL OF MAY 20, 2014 MEETING MINUTES**

**3. EXECUTIVE DIRECTOR'S REPORT**

- Program Updates (Bond, CalCAP, CALReUSE)
- Report on Actions Under the Executive Director's Delegated Authority

**4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

**STAFF**

**A. REQUEST TO APPROVE AMENDMENT TO INITIAL RESOLUTION  
REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS**

United Pacific Waste and/or its Affiliates, #855(SB\*), Solid Waste  
Disposal, \$15,115,000

Andrea Gonzalez

**B. REQUEST TO APPROVE AMENDMENT AND RESTATEMENT OF FINAL  
RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS**

CalAg, LLC, CalPlant I, LLC and/or its Affiliates, #664(SB\*), Solid  
Waste Disposal, \$126,700,000

Deanna Hamelin

Transaction participants include:

- Placement Agent: Stifel Nicolaus
- Trustee: US Bank, N.A.

**5. CLOSED SESSION**

- A. Discussion with Legal Counsel Regarding Potential Litigation – Personnel Matter (Government Code Section 11126(e)(2)(B))**

**6. PUBLIC COMMENT**

**7. ADJOURNMENT**

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **July 15, 2014**. Complete applications, fees and other documents must be received by **June 18, 2014** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **July 15, 2014** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 16, 2014**. The following dates have **tentatively** been reserved for the future 2014 Authority meetings.

July 15, 2014  
October 21, 2014

August 19, 2014  
November 18, 2014

September 16, 2014  
December 16, 2014

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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